



**PARKS AND RECREATION BOARD REGULAR MEETING  
GEORGE A. PUREFOY MUNICIPAL CENTER  
CITY COUNCIL CHAMBERS  
6101 FRISCO SQUARE BOULEVARD  
FRISCO, TEXAS 75034**

**6:30 PM**

**THURSDAY, OCTOBER 7, 2009**

**MINUTES**

***Please note that the following Minutes are "Draft" until approved at the next Frisco Parks & Recreation Board Meeting.***

**REGULAR SESSION**

**1. Call to Order/Roll Call**

Chair Ed Mahoney called the meeting to order at 6:30 p.m. and announced a quorum was present.

Board Members Present: Chairman Ed Mahoney, Vice Chairman John Classe, Secretary Brad Mick, Board Member Bruce Quinnell, Board Member Robert Medigovich, and Board Member Gerald Perrin.

Board Mike Fisher was absent.

City Staff Members Present: Deputy City Manager Henry Hill, Director of Parks & Recreation Rick Wieland, Manager of Parks Services, Bob Johnson, Recreation Services Manager, Marcy Jones, and Recreation Facilities Manager Steve Walsh.

Others present: Incoming Board members Michael Gfeller and Sean Merrell.

**2. Citizen Appearance**

After an invitation by Chairman Mahoney, no one was present to approach the podium.

3. Appreciation and Recognition of Board Chairman Ed Mahoney and Board Member Mike Fisher's service to the Community.

A motion was made by Board member Bruce Quinnell and seconded by Board Member Robert Medigovich to take a short recess. The motion was approved 5-0.

### **CONSENT AGENDA**

Former Board Chairman stepped down from the table and new Board members Michael Gfeller and Sean Merrill joined the table after the reception.

A motion was made by Board Member Bruce Quinnell and seconded by Board Member Gerald Perrin to reconvene into session. The motion was approved 6-0

4. Consider and act upon approval of the Minutes from the September 10, 2009 Regular Parks and Recreation Board Meeting.

Board Member Bruce Quinnell moved to approve the Minutes from the September 10, 2009 Regular Parks and Recreation Board Meeting. Board Member Robert Medigovich seconded the motion. The motion carried with a 6-0 vote.

### **REGULAR AGENDA**

5. Consider and Act upon possible revision to the Park Development Plan as a result of discussion between staff and the Board.

Director Rick Wieland informed the Board that there were no proposed changes or revisions to the Park Development Plan at this time.

As a result of discussion between staff and the Board, no action was taken in regard to any changes or revisions to the Park Development Plan. Staff will continue to place this item on future agendas for any future discussion as needed.

### **REPORTS**

6. Recreation Services Division
  - A. Monthly Report on the Registration, Participation and Revenue of the Senior Center Special Events and Programs.
  - B. Monthly Report on the Registration, Participation and Revenue of the Athletic and Fitness Programs.
  - C. Monthly Report on the Registration, Participation and Revenue of the Aquatics Programs.
  - D. Monthly Report on the Registration, Participation and Revenue of Recreation Programs

E. Monthly Report on Special Events within the Parks and Recreation Department.

Recreation Services Manager Marcy Jones was present and provided an update to the Board regarding the various recreation programming, and special events currently taking place. Ms. Jones helped address any questions that the Board had in regard to her report.

7. Facilities Management Division

- A. Monthly Report on the Attendance, Membership Overview, Revenues and Expenditures of the Frisco Athletic Center.
- B. Monthly Report on the Usage, Transportation and Revenue of the Senior Center.

Recreation Facilities Manager Steve Walsh was present and provided an update to the Board regarding the current status of the Frisco Athletic Center as well as the Senior Center at Frisco Square. Mr. Walsh helped address any questions that the Board had in regard to his report.

8. Planning and Capital Projects Division

- A. Monthly Report on the Construction and Status of Capital Projects within the Parks and Recreation Department
- B. Highlight report of Development projects found within the Southwest section of the Parks and Recreation system.

Director Rick Wieland was present and provided an update to the Board regarding the various park development projects taking place. Mr. Wieland helped address any questions that the Board had in regard to this report.

9. Parks Services Division

- A. Monthly Report regarding the Park Maintenance Activity within the Parks and Recreation Department.

Parks Services Manager Bobby Johnson was present and provided an update to the Board regarding current maintenance activities within the Parks Division. Mr. Johnson helped address any questions that the Board had in regard to his report.

**REGULAR AGENDA**

10. Discussion regarding any miscellaneous business or items to be placed on future Agendas.

- Rick Wieland advised the Board that elections for the upcoming term would be listed on this next monthly meeting agenda;
- The Board asked Staff to see if Mr. Lee Myrben would be available to present to the Board ideas on the possible improvements to Frisco Commons Park and specifically the Veteran's plaza area;

- Rick Wieland informed the Board that he would provide an invitation to Director of Information Technology, Curt Balogh to attend a future Board meeting;
- Staff will coordinate scheduling Planning Services Director John Lettelleir and Director of Public Works, Gary Hartwell to attend a future Board meeting and discuss the current residential development and water conservation program respectively.

## **ADJOURN**

There being no further business, Board Member Bruce Quinnell moved to adjourn the meeting at 7:50 p.m. Board Secretary Brad Mick seconded the motion and it was carried with a 6-0 Vote.

***Please note that the following Minutes are "Draft" until approved at the next Frisco Parks & Recreation Board Meeting.***